

**Academic Affairs Committee**  
**Tennessee 2010-15 Master Plan for Higher Education**

April 8, 2010, 1:00-3:00 pm (CDT)  
Tennessee Higher Education Commission  
18<sup>th</sup> Floor Boardroom, 404 James Robertson Parkway, Nashville

Agenda

Welcome and Introductions

1. The State Higher Education Master Plan Process
2. Complete College Tennessee Act of 2010 (CCTA) Overview and Timeline  
According to TCA 49-7-202(c)(1), the plan should include, but not be limited to:
  - A. Addressing the state's economic development, workforce development and research needs
  - B. Ensuring increased degree production within the state's capacity to support higher education
  - C. Using institutional mission differentiation to realize statewide efficiencies through institutional collaboration and minimized redundancy in degree offerings, instructional locations and competitive research
3. Proposed Outcomes-based Formula
4. Proposed 2010-15 Performance Funding Standards
5. Making Opportunity Affordable Adult Participation Study
6. Race to the Top higher education contributions
7. Overview of Tennessee Board of Regents and University of Tennessee Joint Articulation Council Activity (Dr. Paula Short and Dr. Bonnie Yegidis)
  - a. General Education Core
  - b. 19-hour pre-major pathways
  - c. Dual admission
8. THEC Articulation and Transfer data
9. Academic Affairs Committee Responsibilities and Action Plan
  - a. Recommend Academic Affairs-related statewide goals and measures for student success, program quality, and resource leveraging
  - b. Frame recommendations within the context of the CCTA, Performance Funding, an outcomes-based formula, and other public policy interests for higher education